

**Michigan Infrastructure Council
Meeting Minutes
Meeting 5 – December 6, 2018**

Richard H. Austin Building
1st Floor – State Treasurer Board Room
Lansing, Michigan
1:00pm – 4:00pm

Attendance:

Voting Members				Non-Voting Members			
Name	Present	Present/ Phone	Absent	Name	Present	Present/ Phone	Absent
John Weiss, Chair	X			Sharon Schafer for Keith Creagh, MDNR	X (Arrived at 1:13)		
Kathleen Lomako, Vice Chair		X (Joined at 1:50)		Eric Swanson for Dave Devries, DTMB	X		
Marco Bruzzano	X			Joanna Johnson, TAMC	X		
John Daly, III	X			Aaron Keatley, MDEQ	X		
Daniel Fredendall	X			Kenneth McFarlane, MDARD	X		
Jon Kangas		X (Joined at 1:21)		Laura Mester, MDOT	X		
Erin Kuhn	X			Larry Steckelberg, Treasury	X		
Palencia Mobley	X			Scott House for Sue McCormick, WAMC	X		
David Wresinski	X			Ryan Laruwe for Sally Talberg, MPSC	X (Arrived late)		

Support Staff Present:

Anne Wohlfert, Interim Deputy Treasurer
Angela Dempkowski, Department of Treasury
Jessica Moy, MIC Executive Director
Amber Hicks, Department of Treasury
Tracy Janousek, Department of Treasury
Kelly Green, Michigan Department of Environmental Quality/WAMC

Public Present:

Brian Clark, Kandler, Reed, Khoury, and Muchmore, representing MISS DIG 811
Christopher Bolt, Jackson County DOT
Bill McEntee, CRA
Nicolette Carlone
Scott House, WAMC
Peter Hoffman, MSP/MIOC
Angela Ayers, Governor's Office

CALL-TO-ORDER

The meeting was called to order at 1:03 p.m. with a quorum established.

AGENDA**1. Welcome/Introductions**

Everyone present was welcomed to the meeting by John Weiss, MIC Chair. Each introduced themselves.

2. Approval of November 8, 2018 Meeting Minutes

Motion: Marco Bruzzano made a motion to approve the minutes as provided; David Wresinski seconded the motion. The motion was approved by all members present.

3. Approval of the Agenda

Motion: Joanna Johnson requested the addition of an action item to Item #7, Standing Reports, TAMC Report, to include the MIC support of a nomination by the Michigan Association of Counties for an Appointment to the TAMC council. Erin Kuhn made a motion to approve the agenda with the addition to Item 7, seconded by John Daly III. This motion was approved by all members present.

4. Public Comments

No public comments.

5. Governor's Office Presentation - Angela Ayers, Director of Strategic Policy, Executive Office of Governor Rick Snyder

Thanked the MIC members for their service. Noted that the MIC and the importance of infrastructure asset management started as an idea three years ago. At that time, no one else in the country doing this – Michigan is still a leader.

Governor's Goals for the MIC:

- Learn and expand from the original pilot
- Develop a long-term strategy
- Figure out the funding and financing with an eye toward coordinated investments

Presented and discussed the Top Takeaways (A vision for a 21st Century Michigan) handout.

6. Transition Presentation - Anne Wohlfert, Interim Deputy Treasurer

Governor Rick Snyder has laid out a huge vision. The primary MIC focus is implementing that vision. The MIC is described as an advisory council for infrastructure data management and statewide strategic planning. MIC was given an appropriation within Treasury for staff operations. Treasury is making sure we work with the MIC to gather as much information as possible and to use the preliminary allocation effectively and efficiently. There is no separate budget for the MIC at this time.

The Treasurer has spoken to some of the Governor Elect's transition staff and we may have the name of the new Treasurer next week.

The first priorities of the new governor will most likely be the State of the State Address and the budget. There are 213 appointed councils and boards in the state of Michigan.

7. Standing Reports

Executive Director Report

Jessica Moy, MIC Executive Director

- Welcomed new MIC staff to the team.
- The 180-day plan subgroup is having their first meeting on December 7, 2018. Will be sending drafts out to the MIC. Members may be emailed drafts individually asking for individual feedback, to adhere to Open Meetings requirements.
- Forbes has declined MIC's request for printing rights to the Pace Car article, but it can be referenced by the link on MIC's web site. We do not have the right to reprint and distribute the article.
- Cross-Council Project Portal Subgroup: Bill McEntee is representing TAMC, Carrie Cox is representing WAMC, and Erin Kuhn has accepted the role for MIC. The first meeting will be January 14. The purpose of the portal is to increase cross-asset collaboration on water, roads, utilities, and communications projects.
- The X-Council collaboration group met this morning (12/06/2018). John Weiss, MIC Chair, will provide update later in the meeting.
- Baseline needed for metrics and what we need to know about assets, asset management, and asset management maturity. Jessica Moy and Kelly Green attended the Canadian Network of Asset Managers (CNAM) asset management training webinar. MIC and its sub-councils have education as part of their mission – it is important to know what training materials are currently employed and leverage existing resources. **Action Item:** Laura Mester, MDOT, is aware of several organizations/training materials and will send information to Jessica.

Transportation Asset Management Council (TAMC) Report

Joanna Johnson, TAMC Chair

- Don Disselkoen, a TAMC member for 10 years, did not get re-elected to his County position, and therefore was required to step down from his role on TAMC. Don's position represented the Michigan Association of Counties (MAC). The MAC has

nominated Christopher Bolt, Director of the Jackson Department of Transportation as a replacement.

- **Motion: MIC supports the nomination of Christopher Bolt to the Transportation Asset Management Council representing the Michigan Association of Counties.** Motion made by John H. Daly III. David Wresinski seconded the motion. The motion was approved by all members present.
- TAMC sent a letter to the 122 local road agencies affected by the Asset Management legislation to prepare them for the Asset Management Plan 3-year cycle.

Water Asset Management Council (WAMC) Report

Scott House on behalf of Sue McCormick

- Working on the bylaws.
- The next council meeting is January 24, 2018.

Michigan Public Service Commission (MPSC) Report

Ryan Laruwe on behalf of Sally Talberg

- First iteration of a five-year plan is in review. Highlights include a significant investment of approximately \$9 billion over the next five years from DTE and Consumers in distribution infrastructure.
- Working with Michigan Agency for Energy on a ten-year Mackinac Straits project.

8. Break

9. MIC Introduction Meetings with Stakeholders

John Weiss, MIC Chair and Jessica Moy, MIC Executive Director

See attachment #2 for the list of meetings that have been arranged with stakeholder organizations. Purpose of the meetings is to gather stakeholder input and thoughts, early and often as MIC matures. Working to put together a standardized outreach message –MIC wants to be the long-term voice and resource for asset management in Michigan.

There was general discussion about other key messages: MIC is non-partisan and offers expertise – no silos. More infrastructure investment is needed. Major industrial groups can also be leveraged to share the message and attract growth.

Other Organizations were suggested:

- Building and trade unions
- Construction Association of Michigan (CAM)
- Michigan Economic Development Corporation (MEDC)
- Government Finance Association
- Railroad Association
- Michigan Business Leaders
- Ports
- Metro Affairs Coalition
- American Public Works Association (APWA)
- Michigan Electric Cooperative Association

10. MIC Goals and Communications Subgroup

Marco Bruzzano

See attachment #3. Reviewed goals and the vision for MIC.

Mission – Define a vision for Michigan’s infrastructure that provides the foundation for public and environmental health, economic prosperity, and quality of life.

- Goal 1 - Facilitate a coordinated, holistic approach that maximizes the contributions of all stakeholders who manage and use the Michigan’s infrastructure.
- Goal 2 - Establish and document the condition of Michigan’s infrastructure to identify the needs of greatest priority.
- Goal 3 - Enhance the alignment of regulatory programs to ensure that Michigan’s infrastructure is effectively and efficiently operated, maintained, and constructed.
- Goal 4 - Determine, recommend, and promote adequate funding for Michigan’s infrastructure and encourage that these investments are effectively and efficiently utilized to achieve the maximum benefit.

What’s next for the subgroup? Now that we have these goals how do we efficiently communicate and make sure we have adequate funding? How can the new administration use us? Standardized slides and communication packets for use when meeting with stakeholders are coming soon.

11. X-Council Collaboration Group

John Weiss, MIC Chair

Reported on the first meeting of the X-Council Collaboration Group – MIC, WAMC, and TAMC. It’s important that MIC stays at the policy level, allowing for WAMC/TAMC subject matter expertise leadership. It was a good session. There will be notes (not minutes) from these meetings – they are not public.

12. Closing Remarks

The council agreed to change January’s meeting from a full day to a half day. The subgroup format has worked well for accomplishing work efforts outside of the monthly meetings.

ADJOURNMENT

13. Adjournment

The meeting adjourned at 2:48 p.m.

Next Meeting: Thursday, January 10, 2019
Ottawa Building – Upper Level Room #3
611 W. Ottawa Street
Lansing, Michigan
1:00 p.m. – 4:00pm